



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, January 10, 2023

6:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

- Presentation:** Supervisor to present proclamation to the Geddes Knights 8U Division
- Supervisor to present proclamation to the Geddes Knights 13U Division

Public Comment:

Committee Reports:

- Solvay Fire Department
- Geddes Police Department
- Public Safety and Fire Departments
- Highway
- Zoning & Planning/Codes & Buildings & Code Book
- Recreation/Seniors and Youths
- Comprehensive Plan
- Finance
- Administrative & Ethics

- Representative
- John Fall
- Chris Maroney
- Ed Weber
- Martin Kelley
- Marcia Ferguson
- Susan LaFex
- Susan LaFex
- Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board for the Town Supervisor to execute a contract with the CNYSPCA for sheltering and servicing for seized animals in the Town of Geddes for 2023. Fees per the attached schedule.
2. Authorization from the Town Board for the Supervisor to execute the 2023 contract with the CNYSPCA for cruelty services in the Town of Geddes, at an annual basis of \$3,081.24.
3. Authorization from the Town Board to approve the Town of Geddes Workplace Violence Prevention Policy Statement and directing that it be displayed where notices to employees are posted in all

workplaces within the town. This policy is designed to meet the requirements of New York State Labor Law Art. 2 §27-b and highlights some of the elements that are found within our Workplace Violence Prevention Program. All employees will participate in the annual Workplace Violence Prevention Training Program.

4. Authorization from the Town Board to approve a Bond Anticipation Note Renewal with Solvay Bank for the 2022 Caterpillar Payloader in the amount of 171,736.00 and authorizing the Supervisor to execute documents necessary to effectuate this resolution.
5. Authorization from the Town Board to approve a Bond Anticipation Note Renewal with Solvay Bank for the 2023 International HX620 6x4 Plow Truck in the amount of 216,000.00 and authorizing the Supervisor to execute documents necessary to effectuate this resolution.
6. Authorization from the Town Board to create 5 new part time Firehouse Caretaker positions and authorizing the Town to prepare and submit the necessary paperwork to the Onondaga County Personnel Department.
7. Authorization from the Town Board to schedule a Special Board Meeting and to call a Public Hearing to occur at such meeting all to be held on the 24th day of January 2023 at 5:30pm to consider an agreement with Solvay Fire Department, Inc. for the purpose of staffing 5 part time firehouse caretakers to provide coverage at the station and better serve our residents. The Fire Department will reimburse the town for all costs associated according to a mutually agreeable schedule, in accordance with the terms set forth in the agreement circulated to the board.
8. Authorization from the Town Board to approve the disbursements for the month of December 2022 summarized as follows:

Total Disbursement of \$556,050.20, including disbursements of:

1. Solvay Fire (4 th qtr contract)	\$204,250.00
2. Allegiance Trucks	\$107,072.00
3. Superior Waste Removal (Dec trash/recycle)	\$ 75,600.00
4. Cerio Law (Nov)	\$ 11,189.49
5. O’Connell Electric Co, Inc.(Oct street light repair)	\$ 7,503.61

TOTAL	\$405,615.10
All other	\$150,435.10
Grand Total	\$556,050.20

9. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 11/13/22 to 11/26/22, 11/27/22 to 12/10/22 and 12/11/22 to 12/24/22 for a total amount of \$486,185.43.

ADJOURNMENT